

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF WASHINGTON, AT TACOMA

IBEW 76 HEALTH & WELFARE TRUST OF  
SOUTHWEST WASHINGTON, IBEW 76  
ANNUITY PLAN, JOINT APPRENTICESHIP  
TRAINING COMMITTEE, IBEW PACIFIC  
COAST PENSION FUND AND NATIONAL  
ELECTRICAL BENEFIT FUND,  
INTERNATIONAL BROTHERHOOD OF  
ELECTRICAL WORKERS UNIONS LOCAL  
NO. 76,

Plaintiffs,

vs.

ADVANCED SYSTEMS INTEGRATIONS,  
INC., a Washington corporation,

Defendants.

CAUSE NO.: MS09-05008 JRC

SECOND ORDER FOR  
EXAMINATION OF JUDGMENT  
DEBTOR

**Clerk's Action Required**

Pursuant to Plaintiffs IBEW 76 Health & Welfare Trust of Southwest Washington, IBEW 76 Annuity Plan, Joint Apprenticeship Training Committee, IBEW Pacific Coast Pension Fund and National Electrical Benefit Fund, International Brotherhood of Electrical Workers Unions Local No. 76's (the Trust Funds) Motion for an Order requiring Judgment Debtors' attendance at an examination of debtor hearing and proof having been made that an unsatisfied judgment against Judgment Debtors exists, it is hereby

1       **ORDERED** that Patrick Fereday, President of Advanced Systems Integrations appear  
2 at the U.S. District Court for the Western District of Washington, at Tacoma, on the **6th day of**  
3 **August, 2009 at 9:30 a.m.** before the Honorable J. Richard Creatura, Courtroom D, then and  
4 there to answer under oath questions concerning any property which Patrick Fereday is in  
5 possession of, or under his control which should be applied towards satisfaction of the  
6 Judgment rendered in this action.

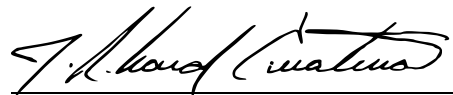
7       **IT IS FURTHER ORDERED** that Patrick Fereday answer the attached questionnaire  
8 and bring the written responses to the examination.

9       **IT IS FURTHER ORDERED** that Plaintiffs are entitled to their service fee in the  
10 amount of \$25.00, an appearance fee in the amount of \$25.00 and reasonable attorney's fees of  
11 \$250.00 for a total of \$300.00.

12       **IT IS FURTHER ORDERED** that Plaintiffs may apply for their attorney's fees if  
13 Judgment Debtors do not appear.

14       **IT IS FURTHER ORDERED** if Judgment Debtor(s) do(es) not appear, a warrant will  
15 be issued for his/her arrest and Judgment Debtor(s) shall be further obligated to Judgment  
16 Creditors for their attorney's fees.

17       DATED at Tacoma, Washington, this 16<sup>th</sup> day of June, 2009.

18  
19  
20       

21       J. Richard Creatura  
22       United States Magistrate Judge  
23  
24  
25

1 Presented by:

2  
3 s/David L. Tuttle

4 WSBA #38728

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11 Attorney for Plaintiffs

12 S:\Collections\IBEW76-3376\Pleadings\2009\Advanced Systems Int 3376 USDC Exam Order 2.doc

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone No.: \_\_\_\_\_

## **CORPORATE QUESTIONNAIRE**

1. What is the nature of the corporation?
2. How long has the corporation been in existence?
3. State fully and completely the names and addresses of all officers and directors of the corporation stating specifically the office held by each individual.
4. Does the corporation have a checking account? If so, where? Account No.?
5. Does the corporation have a savings account? If so, where? Account No.?
6. What is the average deposit in both? Does the corporation make regular deposits?
7. Is the account in the name of the corporation, or in some other name?
8. What is the balance at the present time in each account listed in response to questions No. 4 and 5?
9. Does anyone owe the corporation money for any reasons whatsoever?
10. Does the corporation have any claims against any person or entity for money, or for property?

11. If so, give name, address, etc.
12. Is the debt evidenced by a note?
13. Is the debt secured by anything such as a mortgage?
14. When is the debt due or is it past due?
15. When was the debt incurred?
16. Does the corporation own the building in which its offices are located? If so, please state the value of the corporation's equity in the property.
17. Is the property referred to in question No. 16 currently for sale? If the answer is yes, please state the name of the listing agent.
18. Does the corporation own or have an interest in, or is it buying any properties whatsoever?
19. If so, what is the location and address?
20. Is the property improved or unimproved?
21. Is the corporation currently selling any property to another? If so, to whom? Name and address?
22. Where is the location of the property and what is its nature?
23. What is the balance due on the contract?

24. What is the monthly payment?
25. What are the terms of payment – payments, dates, etc.?
26. Does the corporation own office equipment, furnishings and/or computer equipment? If so, please specify by item and its approximate value.
27. Does the corporation hold any negotiable or non-negotiable instruments or securities? If so, what?
28. Does the corporation own any stock in another company or interest in a joint stock company or mutual fund?
29. If so, give the name of the corporation, the amount of shares held, and whether the shares are in the name of the corporation or another corporation.
30. Does the corporation own any automobiles or trucks?
31. How many?
32. Give make, model, year, license number and approximate value.
33. Does the corporation own any construction equipment or tools? If so, please state each item and its approximate value.
34. Does the corporation own a boat or other property? If so, give its nature, where it is located, approximate value and the debts, if any, against it, and to whom the debt is owned.

35. Does the corporation have any unliquidated claims of any nature against anyone? What are they; against whom; and what is their estimated value?
36. Has the corporation made any transfers of any real or personal properties, including cars, money, vacant land, stocks, equipment – anything within the last year?
37. If so:
- a. What:
  - b. When:
  - c. To whom:
  - d. Consideration therefore:
38. Did the corporation file an income tax return last year? If so, where?
39. Does the corporation own any patents, copyrights or trademarks?
-

STATE OF WASHINGTON    )  
  ) ss.  
COUNTY OF KING         )

\_\_\_\_\_, being first duly sworn on oath, deposes and says:

He/she is the defendant in this matter; he/she has read the foregoing answers, knows the contents thereof, and believes the same to be true.

\_\_\_\_\_  
\_\_\_\_\_  
NOTARY PUBLIC in and for the State of Washington,  
residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_